

326 S 7th Street Springfield, Illinois 62701 (217) 753-4900 lincolnlibrary.info Gwen Harrison, Director

MEETING NOTICE

The Lincoln Library Board of Trustees Meeting will be held in the Lincoln Library Bicentennial Room at 4:45 p.m. on Wednesday, September 25, 2024.

<u>AGENDA</u>

Roll Call

Minutes

Unfinished Business

Proposed Changes to City Code - Greg Moredock, Corporation Counsel

Financial Reports

August Financial Reports

Director's Report

- General Updates
- New staff and hiring
- Programming and Events

President's Report

Lincoln Library Alliance Report

New Business

Social Media Policy

Building Board of Trustees Meeting Agenda for October 2024

Public Forum

Executive Session

Adjournment

Next Meeting Date: October 23, 2024